

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Pascua Yaqui Tribe Regional Partnership Council January 13, 2009

Pascua Yaqui Tribe Head Start 5060 W. Tetakusim, Tucson, AZ 85757

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pascua Yaqui Tribe Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Tuesday, January 13, 2009, beginning at 3:00 p.m., and will be located at the Pascua Yaqui Tribe Head Start Center, 5060 W. Tetakusim, Tucson, AZ 85757.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

1.	Call to Order/Welcome/ Introductions	Shanna Ioane Tautolo, Chair
2.	Blessing	Council Member
3.	Approval of Minutes of October 20, 2008 Council Meeting	Shanna Ioane Tautolo, Chair
4.	Call to the Public	Shanna Ioane Tautolo, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

5. Update of Funding Plan Shanna Ioane Tautolo, Chair

Tiburcia Yocupicio-Chambers,

Regional Coordinator

6. Discussion and Presentation:

Conflict of Interest Policy & Procedure Preparation for the Logic Model and Grant Agreement Process

Shanna Ioane Tautolo, Chair

Finance Dept. Representative Tiburcia Yocupicio-Chambers,

Regional Coordinator

7. Updates:

A) Needs and Assets Report Data Collection

Shanna Ioane Tautolo, Chair Tiburcia Yocupicio-Chambers,

Regional Coordinator

B) Recruitment for Council Member Vacancies

Tiburcia Yocupicio-Chambers Regional Coordinator

8. Council Announcements Shanna Ioane Tautolo, Chair

9. Next Meeting – February 10, 2009

Shanna Ioane Tautolo, Chair

10. Adjourn

Shanna Ioane Tautolo, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Tiburcia Yocupicio-Chambers, Pascua Yaqui Tribe Regional Partnership Council Coordinator 310 S. Williams Blvd., Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6899. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 31st day of December, 2008

ARIZONA EARLY CHILDHOOD DEVELEOPMENT & HEALTH BOARD

Pascua Yaqui Tribe Regional Partnership Council

Tiburcía Yocupicio-Chambers

Tiburcia Yocupicio-Chambers, Regional Coordinator

Posted this 31st day of December, 2008 at 12:00 p.m